JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

AMENDED AGENDA

April 27, 2010 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

- **♦**MINUTES
- **◆REPORTS**
- **♦**CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

Health Safety Welfare

- **◆CALENDAR REVIEW**
- **COMMISSION REPORTS**
- **SUBDIVISION REVIEW**
- 1:45 Discuss and decide on subdivision improvement agreements for Sheep Mountain 1, 2, 3 and 4 minor subdivisions Clancy
 - Final Plat Review Sheep Mountain 1, 2, 3 and 4 minor subdivisions

♦ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss and decide on Preliminary Engineering Report for north Jefferson County TIF District Discuss and decide designating Jefferson County as a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009

Resolution 10-2010 A Resolution Designating Jefferson County as a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009

Discuss ground water quality assessment study

Amend Resolution 48-2009 Resolution of Intent to Create the Cataract Volunteer Fire Service Area

Sign closing documents for sale of south campus to the JLDC

♦OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.